

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10049-10102  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

Released under the John F.  
Kennedy Assassination Records  
Collection Act of 1992 (44 USC  
2107 Note). Case#:NW 53199  
Date: 06-06-2017

DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM : HOLMES, RUSSELL B.  
TO : IP/INDEX  
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST FOR  
WILLIAM PAWLEY.  
DATE : 09/28/77  
PAGES : 5  
SUBJECTS : PAWLEY, WILLIAM  
CIA RECORDS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : SECRET  
RESTRICTIONS : 1B  
CURRENT STATUS : RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 08/09/93  
OPENING CRITERIA :  
COMMENTS : JFK2:F6 1993.08.09.18:13:33:430007:

**CLASSIFIED  
ATTACHMENT**

[R] - ITEM IS RESTRICTED

SECRET

FRC HOLMES RUSSELL B CI/EXO EXT: 1253			HM 88 204921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST		
SECRET E2 IMPDET CL BY 004108			DATE 28 SEP 1977		IP/FI CONTROL NO. 03 OCT 1377	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	28/9 1977	mgm h	NO. OF REFERENCES ORDERED 7	THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					SEARCH INSTRUCTIONS (TO IP/IN)	
IP/FILES	DT-6	GC52		OS		
REQUESTER						
IP/RMS	DW-6	GA-20				
Requester: This form and attached STAR listing must be returned to IP/RMS - E1 20 for index correction.						
SUBJECT OF INDEX SEARCH						
SURNAME <u>PAWLEY</u>			GIVEN NAMES William			
SPELLING VARIATIONS TO BE SEARCHED			201 NO. IF KNOWN 201-			
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) Former US Ambassador			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP		RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS			
INDEX RECORDS ATTACHED			<ol style="list-style-type: none"> <li>1. REVIEW INDEX RECORDS.</li> <li>2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.</li> <li>3. FORWARD TO IP/FILES.</li> </ol>			
THERE ARE <u>RECORDS OF WHICH</u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS			
COMMENTS <i>1 B4003 listed</i>			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. <ol style="list-style-type: none"> <li>1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON.</li> <li>2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.</li> <li>3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER</li> </ol>			
REQUEST NO./DATE/TIME 1977 SEP 28 AM 9:53			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE. 280365			

FORM 362 USE PREVIOUS EDITIONS  
3-74

SECRET

E-2, IMPDET CL BY: 007622 (4-8-38)

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A COMPLETED FORM 831.
  - ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL-PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WPTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

2AC08

E210 MA 859321W

~~SECRET~~  
MAIN INDEX SEARCH RESPONSE

280365 010  
\*\*\*PRIORITY\*\*\*

REQ NO: 280365A01

REQUESTER: HM788 HOLMES R B

YOU: CI/EXO 204921 1253 CTS

NAME: PAWLEY, WILLIAM  
ORIGIN: DUR: PURPOSE: FDS PRIV: P DTPT: 0999 FGU: SPELL: MASK: MAT:

CONTROL CODE C10-MTM-770928-C95652-00005 095645

0001 PAWLEY, WILLIAM  
SEX: M  
RES USA, FLA, MIAMI, SUNSET 951

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
05JUL57 SEE APERTURE CARDS ATTACHED  
P3

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
APERTURE CARDS AVAILABLE  
DFB-86234 20 NOV 72 03522407

0002 PAWLEY, WILLIAM D.

201-0139664  
HDC4-0093 SEE APERTURE CARDS ATTACHED  
03FEB57

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
APERTURE CARD AVAILABLE  
HDC4-00935 03 FEB 57 02777959

---CONTINUED--- HM788

S-E-C-R-E-T 2 IMPDET CL BY 054979

PAGE 0031  
280365 010

~~SECRET~~

0003 PAWLEY, WILLIAM D. /JR/

SEX M

WELL KNOWN MIAMI BUSINESSMAN AND FORMER DIPLOMAT WHO  
IS REPORTEDLY AN ADVISOR TO GENERALISSIMO RAFAEL  
TRUJILLO

\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
APERTURE CARD AVAILABLE  
20 NOV 72 03525310

0004 PAWLEY, WILLIAM D.  
BELVOIR FARMS THE PLAINS, VA.

\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
APERTURE CARD AVAILABLE

DFB-82141  
20 APR 57 07676813

0005 PAWLEY, WILLIAM D.  
REFS ARE AVAILABLE TO THIS NAME IN THE MAIN  
INDEX CAT. FILE. THESE REFS MUST BE MANUALLY  
SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED  
TO THE NAME TRACE REQUEST.  
\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
ARP-00016  
01 JAN 46 01805035

201-0041719  
5FB-82141 SEE APERTURE CARDS ATTACHED  
26 APR 57

~~APERTURE~~  
01805035

201-0041719  
5FB-82141 SEE APERTURE CARDS ATTACHED  
26 APR 57

29 MAY 57 ~~SEE~~ APERTURE CARDS ATTACHED  
PIS

---CONTINUED---

MM780

PAGE 0002  
200365 010

~~SECRET~~

0006 PAWLEY, WILLIAM D.  
UNITED STATES CITIZEN

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
DFB-75145  
27 DEC 56 57683767

0007 PAWLEY, WILLIAM B.  
SEX M

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
HOCA-00001  
20 NOV 72 02778067

25//1/56

0003 PAWLEY, WILLIAM D.  
SEX M DOB 07SEP93  
CIT USA  
RES USA, FLA, MIAMI MIAMI INDUSTRIALIST WITH DIPT  
BACKGROUN DOB 01  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
08 JAN 75 00004943

201-0077378\*  
TYPE NAME T  
RCD DATE 55

RECORD COPY ATTACHED  
PLEASE RETURN PROMPTLY

SEE APERTURE CARDS ATTACHED

--CONTINUED--

10M703

~~SECRET~~ E2 IMPDET CL BY 054979

PAGE 0003  
230365 010

~~SECRET~~

0009 PAWLEY, WILLIAM B. /MRS./

022-037-000  
HDCA-00119  
09FEB56  
SR-230

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
17 MAY 76 07540628

0010 PAWLEY, WILLIAM B.

201-0103664  
HDCA-00935  
03FEB57

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
APERATURE CARC AVAILABLE  
HDCA-00936  
03 FEB 57 07540513

0011 PAWLEY, /MRS./

201-0082193  
DFB-71913  
25CUT56  
P20

SEX F  
WALTER H. PAWLEY, AUSTRALIAN CITIZEN, WAS EMPLOYED  
BY UNRRA AS AGRICULTURAL ECONOMIST IN SHANGAI FROM  
JUN 46 TO OCT 46. STATE DEPT FILES IN 51 CONTAINED  
INFO THAT MR. AND MRS. PAWLEY RESIDED IN SHANGAI AND  
WERE ACTIVE IN COMMUNIST CIRCLES. CORR. CARD  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERATURE CARC AVAILABLE  
06 MAR 52 06142373

END OF REPLY - 0011 RECORDS LISTED

AM786

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PAGE 0004  
280365 010

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5-F-6-2-E-1 E2 IMPDET CL BY 054979